

BHS Preservation Board of Directors' Meeting
November 5, 2019

Bath High School Preservation Board of Directors held its final meeting of the 2019 calendar year on November 5, 2019, in Pirate Hall; Mike Godley presiding. Board members present included Mike Godley, Darlene Ormond, Nancy Thomas, Janet Courson, Brian Swain, Ricky Carawan Celestia Carson, June Lee, LeAnna Holmes and Claudia Alligood.

Mike Godley called the meeting to order, Claudia reported that a quorum was present, and the agenda was presented and approved (motion, Brian; second, Darlene).

The minutes that were recorded by LeAnna Holmes were shared by Claudia and approved with corrections noted (motion, Darlene; second, Nancy).

June Lee presented the treasurer's report including donations of \$665, membership of \$25, rent of \$475 and interest of \$82.39. The bank balance is \$164,966.92. The report was approved (motion, Claudia; second, Celestia).

Committee Reports

Building – Ricky Carawan

Mr. Wood approved the awning plan, and the awnings are presently being installed.

Grants – Mike Godley

Seth Efron was not present, but Mike Godley reported that the grant for the auditorium is still on hold in the legislature.

Special Events – Leanna Holmes

LeAnna reported that plans for the parade entry are ongoing; the car is available. Janet said that she had not been reimbursed for expenditures from last year's parade. She will present her receipts.

By-laws – Mike Godley

Mike has been in touch with Sandra Harrison regarding changes to the by-laws. Rules for re-writing by-laws state that a two-week notice be sent to board members prior to said re-writing. Mike suggested dealing with by-laws changes in January.

He suggested renaming the Finance Committee to Audit and Finance Committee.

Brian suggested than an annual internal audit should be sufficient unless there is a problem; at which time an external audit could be conducted.

Mike distributed sheets containing areas of by-laws that need changes. Members are to look over this draft and send comments to the by-laws committee.

Nancy had a question about finance and audit being able to enter a contract with a financial professional; Mike will work on the wording.

Fundraising – Claudia Alligood

Jerry and Karen Waters are willing to donate a 2014 Hobie Cat Getaway, value approximate \$7,000, to be raffled at the Oyster Roast. Prices for raffle tickets were discussed, and an agreement was reached that tickets would be \$25 each or five for \$100 so that tickets would be more affordable for everyone (motion, Brian; second, LeAnna).

At the present time it is not known what the price of oysters will be when tickets need to be printed. It is possible that an increase in ticket price will be necessary. The Board decided to allow the Fundraising Committee to determine the price of the tickets after conferring with Washington Oyster Company (motion, Nancy; second, Janet).

Pirate Hall – June Lee

Pirate Hall needs a 911 address. Because of entrances to various parts of the building opening to different streets, there is a bit of confusion as to what the address should be. It was decided that a committee needed to be appointed to decide on a postal numbering system for the property (motion, Claudia; second, Darlene). June Lee, Ricky Carawan and Mike Godley were appointed to the committee.

Motion and approval to adjourn (motion, Claudia; second, Darlene).

The first meeting of the 2020 calendar year will be held on January 7, at 7:00, in Pirate Hall.

Respectfully submitted,
Claudia Alligood, Secretary
Celestia Carson, Assistant Secretary

Approved _____
_____, President Mike Godley
_____, Secretary Claudia Alligood
_____, Assistant Secretary Celestia Carson